

### **MINUTES OF MEETING**

April 21, 2010



The Ad Hoc Risk Management Committee met on April 21, 2010, in the Robert F. Carlson Auditorium, Lincoln Plaza Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 9:07 a.m. and the following members were present:

Tony Oliveira, Chair Henry Jones, Vice Chair George Diehr Rob Feckner Priya Mathur Louis F. Moret Kurato Shimada

Excused Member(s):

Other Board Member(s):

Terry McGuire for John Chiang Grant Boyken for Bill Lockyer JJ Jelincic

# AGENDA ITEM 2 – APPROVAL OF THE FEBRUARY 16, 2010 AD HOC RISK MANAGEMENT COMMITTEE MEETING MINUTES

The minutes were approved as presented.

# **AGENDA ITEM 3 – ELECTION OF CHAIR AND VICE CHAIR**

Tony Oliveira was elected Chair and Henry Jones was elected Vice Chair of the Ad Hoc Risk Management Committee.

#### **AGENDA ITEM 4 - PROJECT STATUS REPORT**

Larry Jensen, Assistant Executive Officer, Administrative Services Branch; Margaret Junker, Interim Chief Auditor; Sherry Johnstone, Chief Compliance Officer; and Allen Goldstein, Senior Partner, The Results Group, presented the project status report to the Committee as an information item. The information covered included:

- Project timeline
- Summary of the risk focus group meetings
- Phase IV path forward
- TIAA-CREF presentation
- Heat map and model framework

### AGENDA ITEM 5 - DRAFT AGENDA FOR JUNE 2010 MEETING

The proposed agenda was approved as presented.

## **AGENDA ITEM 6 – PUBLIC COMMENT**

There was no public comment.

The meeting of the Ad Hoc Risk Management Committee was adjourned at 10:08 a.m.

The next Ad Hoc Risk Management Committee meeting is scheduled for June 14, 2010, in Sacramento, California.

Date:	
	STEPHEN W. KESSLER Deputy Executive Officer, Operations